

AR01 (ef)

Annual Return



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X24KOHTU

Company Name: WEST ACRIDGE LIMITED

Company Number: 02901999

Date of this return: **24/02/2013**

SIC codes: **69201**

69203

Company Type: Private company limited by shares

Situation of Registered 47 WEST PARADE

Office: WORTHING

WEST SUSSEX

BN11 5EF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CLAIRE LOUISE
Surname:	LONGDEN
Former names:	
Service Address:	47 WEST PARADE
	WORTHING WEST SUSSEX BN11 5EF

Company Director 1

Type: Person

Full forename(s): MR DEREK

Surname: LONGDEN

Former names:

Service Address: 47 WEST PARADE

WORTHING WEST SUSSEX BN11 5EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1951 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	3
~	GDD.	Aggregate nominal value	3
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND AFTER DIVIDEND DECLARED ON B C AND D ORDINARY SHARES; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU; D. IRREDEEMABLE.

Class of shares	ORDINARY B	Number allotted	1
Currency		Aggregate nominal	1
	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND AFTER DIVIDEND DECLARED ON C AND D ORDINARY SHARES; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU; D. IRREDEEMABLE.

Class of shares	ORDINARY C	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	1

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND AFTER DIVIDEND DECLARED ON D ORDINARY SHARES; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU; D. IRREDEEMABLE.

Class of shares ORDINARY D Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU; D. IRREDEEMABLE.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY D shares held as at the date of this return

Name: GEMMA LONGDEN

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: DEREK LONGDEN

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: GEMMA LONGDEN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: CLAIRE LONGDEN

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: DEREK LONGDEN

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: CLAIRE LONGDEN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor